

14th May, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
G. Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting – 26th May, 2025

Ref.: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 26th May, 2025, *inter-alia*, to consider and approve the following:

- i. Audited Standalone and Consolidated financial results of the Company for the quarter and financial year ended 31st March, 2025; and
- ii. Proposal for Lyka Labs Limited Employee Stock Option Scheme 2025

This is also being made available on the website of the Company at www.lykalabs.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Lyka Labs Limited**

Shekhar R Singh
Company Secretary